

Approved April 6, 2011



## City of Scottsdale PARKS AND RECREATION COMMISSION

### SUMMARY MINUTES

5:00 p.m., Wednesday, March 2, 2011  
Indian Bend Wash Visitor's Center  
4201 N. Hayden, Scottsdale, AZ 85258

Present: Chair Stan Koczka,  
Vice Chair Harry Schlegelmilch,  
Commissioner Robert Frost,  
Commissioner Jeanne Alspaugh,  
Commissioner Gene Dafoe  
Commissioner Anne Wurth

Absent: Commissioner Jim Duchene

Staff Present: Jan Cameron  
Hugh McGill  
Terry Erickson  
Don Davis  
Reed Pryor  
Tim Barnard  
Brett Jackson  
Eric Ibsen  
Bryan Bundy  
Liz Hildenbrand  
Jona Davis  
Denise Clayton  
Chris Walsh  
Chris Thom  
Lorelei Oien

#### 1. CALL TO ORDER

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Chair Koczka called the Parks and Recreation Commission to order at 4:59 p.m. in the Indian Bend wash Visitor's Center.

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting – February 16, 2011

**Motion by Commissioner Frost to approve the regular meeting minutes from February 16, 2011; second by Commissioner Alspaugh.**

**Vote: Minutes approved unanimously with a vote of six (5) to zero (0); Vice Chair Schlegelmilch was not present for the vote.**

5. TROON NORTH PARK PROJECT CONSTRUCTION PROGRESS UPDATE

Gary Meyer, Project Manager, and Christopher Brown, RLA, LEED AP, Principal, JJR Floor, provided an update on the construction progress of Phase 1 of the Troon North Park project which is scheduled for completion in the fall of 2011. Phase 1 includes turf areas, shaded playground, restrooms, multi-use trail, one large and two small ramadas, two light basketball courts, parking, and security lighting.

Commissioner discussion and questions followed the presentation, including:

- Size of biggest turf area – 25,000 square feet
- In light of the budget situation, operations and maintenance of this turf area has not been funded and staff has requested that the addition of turf be added in Phase II. Commissioner Frost wanted to ensure that the money intended for this turf area would not be used for anything else and wanted the Commission notified if it looked like this might happen
- The small ramada will accommodate 4 to 6 people
- The park will be considered 'net zero', utilizing solar energy.
- Commission requested of staff:
  - What the cost of the maintenance would be once the area is turfed
  - Are there other maintenance savings that could be made in order to allow the turf maintenance of this area
- Possibility of dust issues arising from this area not being turfed
- Contractor is responsible for removing desert broom and tamarisk and ensuring that it does not return for one year

6. FOLLOW UP OF THE FEBRUARY 2, 2011, DISCUSSION, CONSIDERATION AND POSSIBLE RECOMMENDATION TO CITY COUNCIL FOR APPROVAL TO RENAME TROON NORTH PARK

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Tim Barnard, Parks and Recreation Manager, provided follow up information requested by the Commission on the proposed renaming of Troon North Park from the February 2, 2011, Parks and Recreation Commission meeting.

There were two citizen 'Requests to Speak' on Item 6 as follows:

Marijo Nolan, Friends of Doc Cavalliere, who spoke in favor of renaming Troon North Park 'George Doc Cavalliere Park'

Manny Siprut, President of the Troon North Association, who spoke in favor of renaming Troon North Park 'Reata Pass Park'

Commissioner discussion and questions followed the presentation, including:

- The process used by the Troon North Association was to arrive at 'Reata Pass Park'
- Emails and letters that were received by the Commission supporting Doc Cavalliere

**Commissioner Frost made a motion to rename Troon North Park 'George Doc Cavalliere Park'; second by Commissioner Wurth.**

**Vote: Motion passed unanimously with a vote of six (6) to zero (0).**

#### 7. SCOTTSDALE SPORT COMPLEX ANNUAL UPDATE

Jona Davis, Recreation supervisor, Chris Walsh, Maintenance Tech II, and Denise Clayton, Assistance Recreation Coordinator, provided an update on the 2010 activities and events at the Scottsdale Sports Complex, which included facility amenities, attendance and reservation statistics, events held at the Sports Complex in 2010, marketing and promotion methods, and turf, grounds, and landscape maintenance.

Commissioner discussion, questions, and suggestions followed the presentation, which included:

- Compensation for the parking at Barrett Jackson and Waste Management Golf Tournament is included in the contracts; Commissioner Frost suggested pursuing charging for parking at these events in light of the budget situation. Staff responded that there are discussions taking place looking into revenue participation in parking and/or ticket sales in order to offset some of the costs.

#### 8. 2011/2012 PROPOSED FEES AND CHARGES

Bryan Bundy, Sr. Budget Analyst, presented staff's recommended changes to fee and charges for fiscal year 2011/2012.

Commissioner discussion, questions, and suggestions followed the presentation, which included:

- Progress of Commission's previous request to investigate feasibility of charging a fee for the dog parks. Staff responded that a public survey was currently underway.

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- Clarification of the intention of the language 'minimum of 110% of direct costs'. Staff responded that it gave staff discretion to set the costs based on demand and popularity of a particular class offering.

**Motion by Commissioner Frost to approve proposed fee changes for fiscal year 2011/2012; second by Vice Chair Schlegelmilch.**

**Vote: Motion approved unanimously with a vote of six (6) to zero (0).**

9. COMMISSIONER REPORT

The Commissioners gave a report of the park facilities they had visited since the previous Commission meeting.

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, reported on revenue from drop in swimmers at the pools, as well as upcoming event such as 'Exclusively Little', the 'Thrive Event', 'Special Olympics Basketball and Cheer' competitions, 'Water Safety Instructor' classes, Giants Spring Training, and 'Lucky Ducky Derby'.

11. PUBLIC COMMENT

There were no public comments for non-agendized items.

12. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Lorelei Oien  
Administrative Secretary

Meets established criteria,

Janice M. Cameron  
Director, Parks and Recreation

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